

**OIL SPILL PREVENTION AND RESPONSE
TECHNICAL ADVISORY COMMITTEE (TAC)**
<http://www.dfg.ca.gov/ospr/organizational/tac/tac.html>

Public comments will be accepted for each Agenda Item

**Conference Call: (805) 240-9823 or (888) 232-0371
371491**

Pass Code:

**Meeting of
Tuesday October 20, 2009
9:00 a.m. to 3:20 p.m.**

**Hubbs-Seaworld Research Institute
2595 Ingraham Street
San Diego 92109**

AGENDA

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| <p>1. INTRODUCTIONS

<i>Administrator</i></p> | <p>09:00 am -- 09:10 am
<i>Mr. Steve Edinger,</i></p> |
| <p>2. APPROVAL OF MINUTES
<i>Mr. Steve Ricks, Chairman</i></p> | <p>09:10 am -- 09:25 am</p> |
| <p>3. OSPR UPDATE
<i>Mr. Steve Edinger, Administrator</i></p> | <p>09:25 am -- 09:45 am</p> |
| <p>5. AGENCY REPORTS
<i>Ms. Robin Blanchfield - Coastal Commission</i>
<i>Mr. Gary Gregory - State Lands Commission</i></p> | <p>09:45 am -- 10:25 am</p> |
| <p>Break

<i>Ms. Linda Scourtis - BCDC</i>
<i>LCDR - Arturo Perez - USCG</i>
<i>Mr. Jordan Stout - NOAA</i></p> | <p>10:25 am -- 10:35 am
10:35 am -- 11:15 am</p> |
| <p>6. FUND CONDITION AND BUDGET UPDATE
<i>Ms. Tena Rakela</i></p> | <p>11:15 am -- 11:45 am</p> |
| <p>7. EFFECTS OF FURLOUGH ON PROGRAMS FUNDED BY OSPAF
<i>Mr. Stephen Edinger, Administrator</i></p> | <p>11:45 am -- 12:15 pm</p> |
| <p>LUNCH</p> | <p>12:15 pm -- 01:00 pm</p> |
| <p>8. LEGISLATION/REGS UPDATE/BAT FOCUS GRP UPDATE
<i>Ms. Joy Lavin-Jones</i></p> | <p>01:00 pm -- 01:20 pm</p> |
| <p>9. OSRO UNANNOUNCED DRILL PROGRAM
<i>Mr. Scott Schaefer, Deputy Administrator</i></p> | <p>01:20 pm -- 01:40 pm</p> |
| <p>10. CARB LOW SULPHUR FUEL SWITCHING REGULATION
<i>Mr. Stephen Edinger, Administrator</i></p> | <p>01:40 pm -- 02:15 pm</p> |
| <p>Break</p> | <p>02:15 pm -- 02:25 pm</p> |
| <p>11. 2009/2010 TAC ISSUES
<i>Mr. Steve Ricks, Chairman</i></p> | <p>02:25 pm -- 02:40 pm</p> |
| <p>12. ELECTION OF OFFICERS (VOTE ANTICIPATED)
<i>Mr. Steve Ricks, Chairman</i></p> | <p>02:40 pm -- 02:50 pm</p> |
| <p>12. OLD/NEW BUSINESS
<i>Mr. Steve Ricks, Chairman</i></p> | <p>02:50 pm -- 03:10 pm</p> |
| <p>13. Meeting Dates
<i>Steve Ricks, Chairman</i></p> | <p>03:10 p.m. -- 03:20 pm</p> |

ADJOURN

NOTE: Please contact Forrest Gardens at (916) 445-9326 by October 19, 2009 if you have any person(s) participating in this meeting who require services for disability-related modifications or accommodations.